Sacramento County Department of Health Services HIV Health Services Planning Council

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Meeting Agenda

June 22, 2022, 10:00 AM - 12:00 PM

Meeting Location -Via teleconference. No in-person meeting. Join Zoom Meeting

https://www.zoomgov.com/j/1610578708?pwd=VzJ5S3NVdFpJM1FGb2NoRldLY1Q3UT09

Telephone Number: 1 (669) 254-5252 (San Jose, CA) **Meeting ID: 161 057 8708 Passcode: 454131**

Facilitator: Richard Benavidez, Council Chair

Scribe: Paula Gammell and Emitai Bishop, County Staff

Meeting Invitees:

• HIV Health Services Planning Council Members

• Open to the Public

*Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	10:00 am
Announcements	All	
Voting Process Update	Benavidez	
June 2022 Agenda*	Benavidez	As Needed
Minutes of May 2022*	Benavidez	
State Office of AIDS June 2022 Update	Lee/Pulupa	
CPG/HIV/STI Prevention Updates	All	
Recipient Report: > FY22 April Part A Monthly Fiscal Report*	Gossett	

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 FY22 April 2022 Part B Monthly Fiscal Report SOA Ending the HIV Epidemic Update HRSA Part A Ending the Epidemic Update RFP Update 		0.5
Committee/Work Group Updates Administrative Assessment Committee Affected Communities Committee > Reflectiveness Priorities and Allocations > FY23 Service Priorities* Quality Advisory Committee > QAC Overview* > SSC01 Medical Case Management* > SSC02 Respite Standards* > SSC03 Oral Health* > SSC04 Support Services* > SSC06 Substance Abuse - Outpatient* > SSC08 Child Care* > SSC11 Medical Transportation* > SSC14 Mental Health* > SSC15 Housing* > SSC16 Emergency Financial Assistance* > SSC17 Psychosocial Support Groups* > SSC19 Outreach Services* > SSC22 Health Insurance Premium Payment* > SSC23 Substance Abuse Residential* Needs Assessment Committee > NAC Overview* > NAC01 Needs Assessment Committee* Governance	Willett Zach B. Bradley-Rowe Parker Miranda Ungeheuer	As Needed
> Bylaws* > Governance > Govo5 Grievances		
Binder Updates	Gammell	
Technical Assistance	Benavidez	
Public Comments	All	
Adjournment	Benavidez	12:00 pm

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Attachments:

- ➤ Minutes of May 2022*
- ➤ June 2022 OA Voice Update
- > FY22 April Part A Fiscal Report* (to be distributed)
- > FY22 April Part B Fiscal Report (to be distributed)
- > FY23 Service Priorities*
- > FY19-21 Cost Per Client Per Service
- > FY19-21 Utilization by County of Sacramento
- > FY19-21 PAC Reference Manual
- > FY22 Recipient Memo re Service Priority 2 ADAP
- ➤ QAC Overview*
- SSC01 Medical Case Management*
- ➤ SSC02 Respite Standards*
- ➤ SSC03 Oral Health*
- ➤ SSC04 Support Services*
- ➤ SSC06 Substance Abuse Outpatient*
- ➤ SSC08 Child Care*
- ➤ SSC11 Medical Transportation*
- SSC14 Mental Health*
- ➤ SSC15 Housing*
- ➤ SSC16 Emergency Financial Assistance*
- ➤ SSC17 Psychosocial Support Groups*
- ➤ SSC19 Outreach Services*
- SSC22 Health Insurance Premium Payment*
- ➤ SSC23 Substance Abuse Residential*
- ➤ NAC Overview*
- ➤ NAC01 Needs Assessment Committee*
- > PC Expectations Letter from HRSA
- ➤ Bylaws*
- > Sample Bylaws/Term Limit Discussion
- Gov05 Grievances*

NEXT MEETING: July 27, 2022